

South Carolina Department of Health and Human Services
CHIPRA Quality Demonstration Grant Team

Minutes
April 28, 2010, 10:00 a.m.
1801 Main Street, Columbia, SC

In attendance:

SCDHHS		CATCH		Thomson Reuters
Emma Forkner		Francis Rushton		Marisa Allen
Felicity Myers				David Wiggin
Laurel Eddins		IFS		
Marion Burton		Kathy Mayfield-Smith		
Jeff Stensland				Care Evolution
				Vik Kheterpal
Planning and Steering Committee				
Bob Bank Medical Director of DMH				SCORxE
Anthony Hargrave IBM				Sarah Ball
Sallie Campbell National Association of Social Workers				
Rosemary Wilson ECCS				
Diane Flashnick Federation of Families				
Lathran Woodard SCPHCA				
Vicky Young SCPHCA				
Jackie Richards Family Connections				

Handouts:

A packet was available for the group which included the following:

- An Agenda
- Article for AAP newsletter- Pediatric practices sought to participate in new federal grant programs
- Measures recommended for initial core set of children's healthcare quality for voluntary reporting by Medicaid and CHIP programs
- Possible Names for CHIPRA Quality Demonstration Grant Project

Agenda Items:

- I. Welcome and Introductions
- II. Power Point Presentations
 - Planning & Steering Committee Role & Responsibilities
 - Overview of Grant
 - Quality Discussion and PDSA Process
 - Health Information Technology Components of Grant
 - Practice Selection Criteria
- III. Requested Input from Planning and Steering Committee
 - a. Selection of Grant Name –The group will review the questions and the list of names. *The list of name preference is due to Jan Polatty by Friday, April 30, 2010. Any alternative name choices must be emailed to Jan by close of business on Wednesday, April 28, 2010 so the rest of the group will have time to review them.*
 - b. Practice Selection Criteria- The group approved the criteria, but had many suggestions related to elements of the application
 - Bob Bank: Certain providers refer certain patients one way and other patients another way. Some providers do not know a Mental Health professional to refer patients to. The questions to choose the provider need to be specific.
 - Jackie Richards: The questions need to determine whether or not the physician has a “beyond the practice” mentality.
 - Vik Kheterpal: The questions need a more narrative approach.
 - Lathran Woodard: The questions need to look for readiness of the provider to participate. An interview in addition to the questions may help determine who is really ready to make this commitment. We do not want to set the provider up to fail.
 - *Felicity asked that any suggestions regarding the application be sent to her. We will send out a draft application to all committee members to get further feedback.*
- IV. Questions/Issue
 - Lathran Woodard: how are you getting the word out in the community?
 - *Response: Francis Rushton: Pediatricians are being informed by:*
 - *An announcement to all pediatrician members in the state*
 - *Newsletter and mailing*

- *Presentation at SC APA Summer meeting*
- Jackie Richards: How do providers opt out of the program? Can more than 15 practices be recruited in case some drop out? Also, can you do a one page summary in addition to the Memorandum of Agreement? The providers are very busy, and a one page bottom line summary may be helpful.
- *Response: Felicity Myers: We do not have enough in the budget to recruit extras, but we can add a practice if someone drops out. We will do a one page summary in addition to the Memorandum of Agreement as well as a list of requirements.*

The group agreed to hold monthly meetings on the last Wednesday through October. Jan Polatty at SCDHHS will be sending out dates.